



Motions & Polls

IEEE P802.3bu
Power over Data Lines Task Force

Atlanta Georgia, January 18, 2016



Motion #1

Motion to confirm Dan Dove as 802.3bu PoDL
Task Force Chair

M: Chad Jones

S: Phil Brownlee

Procedural: >50%

Y: 7, N: 0, A: 0

Motion #2

Motion to adopt minutes

M: Dan Dove

S: Andrew Gardner

Procedural: >50%

Voice Vote: Approved without opposition

Motion #3

Moved to approve minutes from November 2015
Task Force meeting

M: Andrew Gardner

S: Dan Dove

Procedural: >50%

Voice Vote: Approved without opposition

Motion #4

Motion to accept chabot_3bu_1_0116 as baseline for PICS in D2.1

M: Andy Gardner

S: Craig Chabot

Technical: $\geq 75\%$

Voice Vote: Approved without opposition

Motion #5

Motion to leave detection sections open for review and comment in D2.1

M: David Abramson

S: Andy Gardner

Technical: $\geq 75\%$

Y: 8, N: 0, A: 13

Motion #6

Motion to adopt the wording for comment number 356

Technical: $\geq 75\%$

M: George Zimmerman

S: Andy Gardner

Y: 0; N: 5; A: 4

Motion #7

Motion that Task Force consider late comments

Procedural: >50%

M: Heath Stewart

S: Andy Gardner

Voice Vote: Approved without opposition

Motion #8

- Adopt the resolution to comments provided in the IEEE P802.3bu D2.0 Working Group Ballot in
 - http://www.ieee802.org/3/bu/comments/resolved_comments_2.0_0116.pdf.
- Authorize editor to produce D2.1 based on D2.0 and resolved comments.

Technical: $\geq 75\%$

M: Andrew Gardner

S: Phil Brownlee

Y:7 N:0 A:0

Motion #9

Motion to adjourn

M: Steve Carlson

S: Phil Brownlee

Procedural: >50%

Voice Vote: Passed without opposition